

CLETS MISUSE INVESTIGATION REPORTING

Calen	dar Year	2019	_					
the pre		ar year. Inc	lude the num	ber of invest			February 1 of a d to CLETS m	
Agend	y Name Dep	t. of Homela	and Security/	Immigration	& Customs E	nforcement/	Homeland Se	curity Inv.
								•
	ss <u>2420 Vista</u>							
Perso	n Completing	Form <u>Luis</u>	Gomez Jr. S	A/HSI	Email A	ddress <u>luis.j</u>	.gomez@ice.	dhs.gov
Teleph	none Number	(619) 436-	0132	ORI <u>CAICE</u>	1100	County <u>San</u>	Diego	<u></u>
1. Tot	tal number of	investigatio	ns performed	d related to (CLETS misuse	 9:		
	Pending	0			0 =			0 2a + 2b + 2c)
2. Of	the total num	ber of inves	tigations per	formed, how	many origina	ted from:		
	Private citize		•	0	many onguia			
	Internal with	•		0				
	From anothe	•		0				
	mber of each			misuse viola	tions:		•	
	No action tal	·						
b.	Administrativ	_						
	Counsel	0	Reprimand		Suspension		- Tatal	•
	Resignation		Termination	າ <u>0</u>	Other	0	_ = Total _	0
C.	Criminal com	•			F.1	0	Tatal	•
	Infraction		Misdeme			y <u> </u>	_ = Total _	0
d.	Number of co	_		•		•		
	Infraction	0	_ Misdeme	eanor0	Felon	y <u> </u>	- T-4-1	0
	Unknown	0	-				= Total _	0
4. To	tal misuse vic	olations four	nd from inves		0 + 3b + 3c + 3d)			
	CLETS	nia Departmen Administratio ox 903387			Telephone Fax: E-mail:	(916) 22		
		nento, CA 942	203-3870			27.3		



CLETS MISUSE INVESTIGATION REPORTING

Ca	alendar Year2019			
the	egardless of whether your agency had any reported miss e previous calendar year. Include the number of investi clude any disciplinary action taken, if applicable.	use, submit this gations perform	form by <u>Februar</u> led related to CLE	<u>v 1</u> of each year for ∃TS misuse and
Αg	gency Name Dept. of Homeland Security/Immigration &	Customs Enfo	rcement/Homela	nd Security Inv.
Ad	ddress 880 Front Street Suite 3200 San Diego, Ca. 92	101		
	erson Completing Form Luis Gomez Jr. SA/HSI		ess luis.j.gomez	@ice dhs gov
		_		<u>@:100:u110:g04</u>
16	elephone Number (619) 436-0132 ORI CAICE1	300 Col	unty <u>San Diego</u>	
1	Total number of investigations performed related to Cl	ETS misuso:		
1.	Total number of investigations performed related to Classifications. Pending0 + b. Closed			$\frac{0}{a + 1b = 2a + 2b + 2c}$
2.	Of the total number of investigations performed, how r	nany originated	l from:	
	a. Private citizen complaints 0	, 0		
	b. Internal within your department 0			
	c. From another agency 0			
3.	Number of each type of action taken on misuse violation. No action taken 0	ons:		
	b. Administrative action:			
	Counsel 0 Reprimand 0	Suspension	0	
	Resignation 0 Termination 0	Other	0 = To	otal 0
	c. Criminal complaints filed:	-		
	Infraction 0 Misdemeanor 0	Felony	0 = Te	otal 0
	d. Number of convictions from criminal complaints file			
	Infraction 0 Misdemeanor 0	Felony	0	
	Unknown 0		= Te	otal 0
4.	Total misuse violations found from investigations: (3a +	0 3b + 3c + 3d)		
	California Department of Justice CLETS Administration Section P.O. Box 903387 Sacramento, CA 94203-3870	Telephone: Fax: E-mail:	(916) 227-3677 (916) 227-0696 CAS@doj.ca.gov	



Sacramento, CA 94203-3870

CLETS MISUSE INVESTIGATION REPORTING

Ca	alendar Year	2019			<u></u> -			
the	egardless of wheth e previous calend clude any disciplir	ar year. In	clude the numbe	r of inve				
Αg	gency Name Dept	t. of Home	land Security/Im	migratior	n & Customs En	forcement	Homeland Se	curity Inv.
	ddress 2255 Niels		,					
Pe	erson Completing	Form Luis	Gomez Jr. SA/	HSI	Email Ad	dress <u>luis.</u>	j.gomez@ice.d	vog.adb
Te	elephone Number	(619) 436	6-0132 OF	RI <u>CAICE</u>	E1400 C	ounty <u>San</u>	Diego	
1.	Total number of	investigati	ons performed re	elated to	CLETS misuse:			
	a. Pending	0	· · · · · · · · · · · · · · · · · · ·		0 =		erformed (0
	_		_	_			(1a + 1b = 2	a + 2b + 2c)
2.	Of the total number	ber of inve	stigations perfor	med, hov	v many originate	ed from:		
	a. Private citize	en complai	nts0					
	b. Internal withi	in your dep	partment 0					
	c. From anothe	er agency	0					
2	Number of each	tuna of oa	tion takan an mis		-4:·			
J .	Number of each	• •		suse viola	ations:			
	a. No action tak		<u>. </u>					
	b. Administrative Counsel	e action: 0	Reprimand	0	Suananaian	0		
	Resignation	0	_ Reprimand _ Termination	0	_ Suspension Other	0	– m Total	0
	•		_		_ Other		_ = Total	
	c. Criminal com Infraction	ipiaints nie 0	o: Misdemean	or C	Folony	0	- Total	0
	-		_			0	_ = Total	0
	d. Number of co	onvictions i		•		0		
	Unknown	0	_ Misdemean	or0	Felony	0	- = Total	0
4	-		_				- 10tai	
4.	Total misuse viol	iations fou	nd from investiga	_	0 a + 3b + 3c + 3d)			
		ia Departme			Telephone:	(916) 22		
	CLETS Administration Section P.O. Box 903387				Fax: E-mail:	(916) 22 <u>CAS@d</u>	7-0696 <u>oj.ca.gov</u>	